# TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL SEPTEMBER 19, 2012 @ 6:30PM

# TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL SEPTEMBER 19, 2012

#### MEMBERS PRESENT

**MEMBERS ABSENT** 

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Deputy Supervisor John Isley
Highway Superintendent William Gardner

Town Clerk Shelley Entwistle

#### **CALL TO ORDER:**

The meeting was called to order at 6:47 pm by Supervisor William Hasenauer.

#### **TOWN CLERK MINUTES:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the August 15, 2012 Special Sewer District #1 meeting. Roll call vote:

Councilman Robert Seager – yes

Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes

Councilman William Karn – yes

Supervisor William Hasenauer – yes

Supervisor Hasenauer asked Councilman Robert Seager if he heard from Jack Dodson regarding the sewer beds. Councilman Seager stated that he has not heard from Jack, but will try again to reach him this week.

### **ABSTRACTS:**

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #9 – Vouchers #56-60 in the amount of \$794.23. Roll call vote:

Councilman Robert Seager – yes Councilwoman Nancy Kardash - yes Councilwoman Joanne Kwasniewski – yes Councilman William Karn – yes Supervisor William Hasenauer – yes

#### **SEWER REPORT:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the Sewer Report. Roll call vote:

Councilman Robert Seager – yes Councilwoman Nancy Kardash - yes Councilwoman Joanne Kwasniewski – yes Councilman William Karn – yes Supervisor William Hasenauer – yes

#### **OLD BUSINESS:**

John Combs stated that the town ordered a new pump in March and inquired as to when it was going to be put in. Supervisor Hasenauer replied that he was waiting for Mr. Combs to return to work from his surgery to put the pump in. Mr. Combs feels that the pump should have already been put in. Supervisor Hasenauer said that he will call Egan Brothers as soon as possible to set up a date and time to put the new pump in.

Councilman Robert Seager asked John Combs how the sewer beds are holding up. John replied that the sewer beds are holding up pretty well and are staying dry, despite the rain that we've had.

Supervisor Hasenauer asked Councilman Robert Seager if he heard from Jack Dodson regarding the sewer beds. Councilman Seager stated that he has not heard from Jack, but will try again to reach him this week. Councilman Seager would like to use stone for the sewer beds because it is cheaper than sand and is lower maintenance. Councilman Seager also believes the town will have to purchase a recirculation pump.

## **OLD BUSINESS – PUBLIC:**

Nothing this month.

#### **NEW BUSINESS:**

Nothing this month.

# NEW BUSINESS – PUBLIC:

Nothing this month.

# **ADJOURNMENT:**

A motion was made by Councilman Robert Seager and seconded by

Councilman William Karn to adjourn the meeting. Roll call vote:

Councilman Robert Seager – yes Councilwoman Nancy Kardash - yes Councilwoman Joanne Kwasniewski – yes Councilman William Karn – yes Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:55 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle Forestport Town Clerk